



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

June 24, 2015 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of May 27, 2015 Regular Council Meeting Minutes
- B. Approval of June 3, 2015 Study Session Minutes
- C. Approval of June 10, 2015 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of June 24, 2015 claims numbered 140225 – 140226, 140233 – 140233 – 140236 and 140249 - 140473 in the amount of \$1,183,392.21
- B. Approval of June 15, 2015 payroll checks numbered 104311 – 104353, direct deposit checks numbered 51326 – 51528, and wire transfers numbered 523 & 524 in the amount of \$696,635.16

IV. REPORTS

- A. Committees
 - 1. Finance
 - 2. Economic Development
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Introduction - Washington State Youth of the Year - Justice Lively
(Boys and Girls Clubs of Skagit County Executive Director Ron McHenry will introduce Mount Vernon resident and Washington State Youth of the year Justice Lively.)
(required action – none)
(staff contact – Eric Stendal)

B. Open Record Public Hearing for Proposed Amendments to Mount Vernon Municipal Code Chapters 16.08, 16.32 and 16.40 to Allow Extensions of Preliminary Plat, Short Plat and Binding Site Plan Approvals

(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapters 16.08 (Preliminary Plats), 16.32 (Short Plats), and 16.40 (Binding Site Plans) to allow extensions of preliminary plats, short plats and binding site plan approvals with authorization from City Council.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

C. Open Record Public Hearing for Proposed Amendments to Mount Vernon Municipal Code Chapter 2.60, Planning Commission

(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 2.60 to change the regular meeting time of the Planning Commission from 7:00 p.m. to 6:00 p.m.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

D. Open Record Public Hearing for Proposed Amendments to Mount Vernon Municipal Code Chapter 17.87, Signs

(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 17.87, Signs to allow an additional freestanding sign in commercial districts and to adopt the Liquor Control Board's liquor advertising rules found in WAC 314-52.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

E. Open Record Public Hearing to Approve a Development Agreement to Postpone the Construction of a Roundabout

(This is a public hearing to approve a development agreement that will postpone the construction/installation of a roundabout at the intersection of Waugh and Division Roads to avoid conflicts with other construction activities planned along the same road corridor at the same time.)

(required action – resolution)

(staff contact – Rebecca Lowell)

F. Open Record Public Hearing for Proposed Amendments to Mount Vernon Municipal Code Chapter 19.35 to Amend Civil Fines and Civil Penalties in Title 19, Code Enforcement

(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 19.35, Civil Fines and Civil Penalties that is part of Title 19, Code Enforcement. The proposed amendment will make clear that State statutory assessments are additional monetary penalties to the City's fines listed within this Chapter of the Mount Vernon Municipal Code.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

G. Open Record Public Hearing for Proposed Amendments to Mount Vernon Municipal Code Chapter 14.15, Fees

(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 14.15, Fees, to add submittal fees for Land Clearing Permits. This action is necessary following the adoption of Ordinance 3599 on February 27, 2013 wherein a new Land Clearing Chapter of the municipal code was adopted.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

H. Establish a Citizen Advisory Committee for the 2016 Comprehensive Plan Update.

(To assist with the public participation required as part of the City's 2016 Comprehensive Plan Update, staff is requesting that a Citizens Advisory Committee be established.)

(required action – resolution)

(staff contact – Rebecca Lowell)

I. City of Mount Vernon Strategic Plan 2015 to 2017

(Mayor Boudreau requests that City Council adopt the Strategic Plan 2015 to 2017 for the City of Mount Vernon which was developed by City Council and the Mayor with input from Department Directors.)

(required action – motion)

(staff contact – Mayor Boudreau)

J. Monthly Parks and Recreation Update

(Staff will give an update on recent Parks and Recreation activity.)

(required action – none)

(staff contact – James Weppeler)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3651

Next Resolution 889